

RESOLUTION NO. 2016-R-111

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF RSM US LLP, TO PROVIDE THE CITY WITH INDEPENDENT AUDITING SERVICES IN ACCORDANCE WITH THE REQUEST FOR QUALIFICATIONS - INDEPENDENT AUDITING SERVICES RFQ NO. 50-15-16, AS AMENDED, PURSUANT TO STATE LAW; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF STATED SERVICES AT AN ANNUAL AMOUNT NOT TO EXCEED ONE HUNDRED EIGHT THOUSAND DOLLARS (\$108,000.00), AND A CONTRACTUAL PERIOD OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR OPTIONS TO RENEW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, on September 8, 2016, the City of North Miami ("City") advertised *Request for Qualifications - Independent Auditing Services RFQ No. 50-15-16*, as amended ("RFQ"), requesting proposals from qualified and experienced Certified Public Accounting ("CPA") firms to provide independent auditing services to review and audit the City's financial statements in accordance with the conditions, terms and specifications contained in the RFQ ("Services"); and

**WHEREAS**, City administration convened an Evaluation Committee for the purpose of evaluating the nine (9) responding CPA firms, as a basis for making a recommendation for selection and for subsequent award on behalf of the City, in accordance with Section 218.391, Florida Statutes (2016); and

**WHEREAS**, on October 4, 2016, the City's Evaluation Committee completed its review and ranking of all respondents, and selected RSM US LLP, as the most responsive/responsible provider of Services, whose qualifications, references and fee demonstrated to be the most advantageous to the City; and

**WHEREAS**, in accordance with the Evaluation Committee's findings, the City Manager respectfully requests that the Mayor and City Council approve the selection of RSM US LLP, for the provision of Services at an annual amount not to exceed One Hundred Eight Thousand Dollars (\$108,000.00), for a contractual period of three (3) years with two (2) one (1) year options to renew.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1.**      **Selection Approval.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the selection of RSM US LLP, to provide the City with Independent Auditing Services in accordance with the *Request for Qualifications - Independent Auditing Services RFQ No. 50-15-16*, as amended, pursuant to State law.

**Section 2.**      **Authority of City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to negotiate and execute an agreement for the provision of stated services at an annual amount not to exceed One Hundred Eight Thousand Dollars (\$108,000.00), and a contractual period of three (3) years with two (2) one (1) year options to renew.

**Section 3.**      **Effective Date.** This Resolution shall be effective upon adoption.

**PASSED AND ADOPTED** by a 4 - 1 vote of the Mayor and City Council of the City of North Miami, Florida, this 25th day of October, 2016.

  
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DR. SMITH JOSEPH  
MAYOR

ATTEST:

  
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Keys

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.  
Vice Mayor Alix Desulme  
Councilman Scott Galvin  
Councilwoman Carol Keys, Esq.  
Councilman Philippe Bien-Aime

<u>  X  </u>	(Yes)	<u>      </u>	(No)
<u>      </u>	(Yes)	<u>  X  </u>	(No)
<u>  X  </u>	(Yes)	<u>      </u>	(No)
<u>  X  </u>	(Yes)	<u>      </u>	(No)
<u>  X  </u>	(Yes)	<u>      </u>	(No)